



State of Tennessee

Health Services and Development Agency

Frost Building, 3rd Floor, 161 Rosa L. Parks Boulevard, Nashville, TN 37243

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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, February 27, 2013
8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, TN Department of Health

VI. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns recused

APPROVED

Motion: Mr.
Southwick
2nd: Mr. Mills & Mr.
Doolittle
8-0-0

- A. Select Specialty Hospital - Nashville, Inc., Nashville (Davidson County), TN — CN1210-053
The addition of thirteen (13) long term acute beds to Select Specialty Hospital-Nashville. The estimated project cost is \$3,485,811.

DEFERRED FROM JANUARY MEETING

Opposition: Kindred Hospital Nashville; Metropolitan Nashville Hospital Authority (Nashville General Hospital, Bordeaux Long Term Care, and Knowles Assisted Living and Adult Day Facility)

DENIED

Motion: Ms. Burns
2nd: Mr. Mills & Mr.
Doolittle
8-0-1
[Abstained—Hodge]

- B. The Center for ENT, Laser & Cosmetic Surgery, LLC, Shelbyville (Bedford County), TN — CN1210-054
The addition of orthopedic and podiatry surgery to an ambulatory surgical treatment center (ASTC) currently limited to ENT, laser, cosmetic, and ophthalmic surgery. The estimated project cost is \$93,000.00.
Opposition: Heritage Medical Center

Mr. Mills recused

APPROVED

Motion: Ms. Burns
2nd: Ms. Byrd
8-0-0

- C. HMA Fentress County Hospital, LLC d/b/a Jamestown Regional Medical Center, Jamestown (Fentress County), TN — CN1211-055
The initiation of swing bed services by converting six (6) medical/surgical beds to six (6) swing beds in Jamestown (Fentress County), TN. The bed conversion will not increase the total licensed bed complement of the hospital. The estimated project cost is \$30,677.00.

APPROVED

Motion: Mr.
Southwick
2nd: Ms. Jordan
9-0-0

- D. Metro Knoxville HMA, LLC d/b/a Tennova Healthcare, North Knoxville Medical Center, Powell (Knox County), TN — CN1211-056
The initiation of diagnostic cardiac catheterization services in Powell (Knox County), TN. The estimated project cost is \$4,377,421.00.

Mr. Southwick left meeting.

APPROVED

Motion: Ms. Burns
2nd: Ms. Byrd
8-0-0

- E. Baptist Memorial Hospital-Tipton d/b/a Baptist Center for Cancer Care, Memphis (Shelby County), TN — CN1211-057
The relocation of Baptist Center for Cancer Care from its CON approved site at 1238 and 1280 South Germantown Parkway, Germantown (Shelby County), Tennessee 38138 to the building known as The Shops of Humphreys Center at 50 Humphreys Boulevard, 80 Humphreys Center and 6029 Walnut Grove Road, Memphis (Shelby County), TN 38120. The project includes the relocation of a PET unit, two linear accelerators and one approved but unimplemented CyberKnife. The estimated project cost is \$84,834,200.00.

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
8-0-0

- F. Baptist Memorial Hospital for Women, Memphis (Shelby County), TN — CN1211-058
The construction of an Emergency Department dedicated for pediatric patients and the initiation of Magnetic Resonance Imaging (MRI) services. The estimated project cost is \$14,105,241.00.

VII. GENERAL COUNSEL'S REPORT

Ms. Burns recused

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
7-0-0

- A. Vanderbilt Health Services d/b/a Vanderbilt Maury Radiation Oncology LLC, Spring Hill (Maury County), TN — CN1012-053A
Request for a six month extension of the expiration date from April 1, 2013 to October 1, 2013. This project was approved on March 23, 2011, by a vote of 11-0, for the relocation of the previously approved but unimplemented CON for the establishment a single specialty ASTC limited to the initiation of megavoltage radiation therapy services, including the acquisition of a linear accelerator with an estimated project cost of \$7,980,617.00. On July 25, 2012, a change of control was approved, by a vote of 10-0, by which VUMC's ownership share would change from 50% to 40% and Maury Regional Medical Center would change from 50% to 60%.

Ms. Burns recused

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Byrd
7-0-0

- B. Surgery Center of Lebanon, Lebanon (Wilson County), TN — CN0906-036A
Request for a six month extension of the expiration date from March 14, 2013 to October 14, 2013. This project was approved on April 28, 2010, by a vote of 9-0, for the establishment of an ambulatory surgical treatment center (ASTC) with three (3) operating rooms, and one (1) procedure room with an estimated project cost of \$4,376,825.00. University Medical Center appealed the approval of the CON, and voluntarily dismissed its appeal after nine (9) months; which extended the expiration date of the CON.

- C. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT